



# Meeting Minutes

Date and Time: **January 13, 2026 @ 5:30 pm**

Venue: **AUPE HQ, 10025 182 Street NW, Edmonton**

- 1 Call to Order at 5:31 pm and Quorum is met.
- 2
  - a) Treaty Acknowledgement read by Pam
  - b) Statement of Equality read by Chris
3. Introduction: Executives, Members & Guests
  - Anita Loughran (Chair), Chris Joly (VC), Agnes Otayde (Treasurer) and Pam Vona (Secretary)
  - Bobby-Joe Borodey and James Gault (VPs), Vaughn Patrick (MSO)

<b>ATTENDEES</b>	
Local 001	Sherri Barton, Paula Flemming, Maria Rubiano, Joy Thiessen
Local 002	Ron Fernandes, Janet Fowler, Leanne Scarrow
Local 003	Mike Larson
Local 006	Kelly Dumouchel
Local 038	Jennifer Kirby
Local 046	Bree Barr
Local 047	Karina Acorda
Local 054	Perla Azul, Himanshu Gupta
Local 071	Maria Bavaro
<b>LIFE MEMBERS</b>	Rosanna Badree, Mary Watson

4. Approval of the following:
  - a) Meeting Agenda **M/C/Amended**
    - Addition of Camping
  - b) Meeting minutes of November 4, 2025 **M/S/Amended**
    - Amend #3 to read Introductions: Executives, Members & Guests
    - Remove 8 c
5. Treasurer's Report **M/S/C**
  - a) Financial Report as of December 31, 2025
  - b) Budget vs Actuals (July 2025 – June 2026)
    - Move line 7259 – Prize for Best PJ to 7265 – Promotion/Advertising
    - Clarification as to why some reps had to hand in tickets and some did not
    - Treasurer will be firm as to when the reps have to hand in their tickets – if they are not coming to the meeting, then arrangements must be made to meet with the treasurer

## 6. Old Business

## a) Kids Christmas Party

- Positive feedback from the party

## b) Jubilations Dinner Theatre update

- Question regarding the unsold tickets
- A member that has already purchased tickets, can they purchase additional two (2) more? They can purchase one set and then if there are any left, they can come back again
- Additional tickets can be for non-members

**MOTION #1** Remaining unsold Jubilation tickets can be sold to any member. Furthermore, if a member wants more than 2 sets, they can be offered after January 15<sup>th</sup> **M/S/C**

## 7. New Business

a) Wing Night – February 24<sup>th</sup>

Tentatively booked @ the St. Albert Brewhouse – just waiting for approval

- Comment was made that it was not pleasing
- Local 002 Chapter 002 is having an event there on January 28 and will report back
- Is there a second floor?
- It needs to be accessible by all members

## a) Breakfast – March

- Date to be determined
- Waiting to hear from the Brewhouse

## b) Motion to PE to change area council rebate policy

- Discussion regarding the rebates
- Proposed change to the policy that was changed by PE
- Motion to be presented at the March/April EAC meeting to be presented at the June PE meeting

## c) Camping

- The time slots will be opening in February to book a site
- Planning should start happening
- Looking at August – can only book 90 days in advance
- Another option is Thunder Lake

**MOTION #2** EAC elect a Co-Chair into the second role of EAC camping lead roles for camping 2026 **M/S/Defeated**

- Discussion was had on the position of Co-Chair. EAC Chair explained the duties of the Co-Chair.

## 8. Next meeting date: March 17, 2026

## 9. Adjournment – meeting adjourned at 7:03 pm